

TOWNSHIP BOARD AGENDA





DATE: WEDNESDAY, AUGUST 10TH, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042


Call Meeting to Order

PLEDGE OF ALLEGIANCE







1. Roll Call
2. Approval of Agenda Items (*with any corrections*)
3.  Approval of both Bill Runs
4.  Approval of the July 27, 2005 previous Meeting Minutes
5. **CONSENT AGENDA ITEMS:**
 - 5a.  **Clerks Department:**
 1. Landscape Bond Release; Sec. 25 Hickory Creek Subdivision
 2. Landscape Bond Release; Sec. 26 Woodberry Estates Condos
 3. As Built Bond Release; Sec. 23 Wingate Farms Subdivision
 4. Wall Sign Bond Release; Sec 20 Shield's Pizza
 5. Wall Sign Bond Release; Sec. 20 Quizno's Sub
 - 5b.  **Water & Sewer Department:**
 1. Easement Encroachment Agreement, Sheila Calvert, Gateway Farms Subdivision Lot 53.
 2. Easement Encroachment Agreement, David P. Williamson Lot Verona Park Subdivision #1 Lot 72.

6. **PUBLIC COMMENTS:** (Non Agenda items only - 3 minute time limit)






PUBLIC HEARING:

7.  **Special Assessment District; Street Lighting; Lone Star Estates Subdivision;** Located on the west side of Card Road approximately 686' north of 22 Mile Road. Polson Land Development Co., Petitioner. Permanent Parcel No. 08-22-400-016.




PLANNING COMMISSION:

8.  **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);** Located north of 22 Mile Road approximately 345' east of future Garfield Road; GTR Builders, Petitioner. Permanent Parcel No. 08-20-300-002. **(Tabled from the January 12, 2005 Meeting)**
9.  **Rezoning; Agricultural (AG) to Residential One Family Urban (R-1);** Located north of 22 Mile Road and east of future Garfield Road; GTR Builders, Petitioner. Permanent Parcel No. 08-20-300-013. **(Tabled from the January 12, 2005 Meeting)**
10.  **Final Plat; Villagio Subdivision;** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046. **(Tabled from the July 27, 2005 Meeting)**
11.  **Final Plat; Harmony Acres Subdivision;** Located on the south side of 24 Mile Road $\frac{3}{4}$ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014. **(Tabled from the July 27, 2005 Meeting)**
12.  **Final Plat; Parkview Estates Subdivision;** Located east of Card Road, approximately $\frac{1}{4}$ mile south of 23 Mile Road; GTR Builders, Inc., Petitioner. Permanent Parcel No. 08-23-100-030
13.  **Tentative Preliminary Plat; Lone Oak Estates Subdivision;** Located on the north side of 22 Mile, 566 feet west of Card Road; Polaris Enterprises, Petitioner. Permanent Parcel No. 08-22-400-032



OLD BUSINESS:

14.  Clinton Macomb Library Board Re-appointment
15.  Sanitary Sewer Diversion; MA 05-15; Permanent Parcel Nos. 08-15-300-003, 08-15-300-004, 08-15-300-016 & 08-15-300-022.
16.  Sanitary Sewer Diversion; Stillwater Crossing Subdivision; MA 05-012
17.  **Extension of Time; Land Division Variance (Landscaping Plan); Villagio Subdivision;** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046.
(Expires 8/1/05)
18.  **Request to Reconsider July 27, 2005 Action; Extension of Time Request; Temporary Certificate of Occupancy; Site Plan; Mobil Gas Station (Heydenreich Retail Center);** Located on the northeast corner of Hall Road and Heydenreich Road. Solomon Mazer, Petitioner. Permanent Parcel No. 08-34-300-024. **(Expires 9/22/05)**




NEW BUSINESS:

19.  Request to authorize the Township Engineering Department to perform a sanitary sewer diversion study. Permanent Parcel Nos. 08-10-200-023, 08-10-400-003 & 08-11-300-001
20.  **Request to Adopt Resolution No. 1 to Schedule the Public Hearing Date (August 24, 2005); Special Assessment District for Street Lighting; Bluffs of Beaufait Farms Subdivision Phase 2;** Located west of North Avenue, approximately ¼ mile north of Hall Road; Jeff Weber, Petitioner. Parcel No. 08-35-401-004.
21.  **Request to Adopt Resolution No. 1 to Schedule the Public Hearing Date (September 14, 2005); Special Assessment District; Villagio Subdivision; Detention Basin;** Located on the south side of 26 Mile Road and west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046.




INFORMATION TECHNOLOGY DEPARTMENT:

- 22.  Hardware for Broadcast Media Fiber Optic Installation
- 23.  Symantec Antivirus Maintenance Agreement Renewal

PARKS & RECREATION DEPARTMENT:

- 24.  Request to purchase a Field Liner
- 25.  Request to run Fall Programs
- 26.  Request to approve the procedures for the publication of the Parks & Recreation Fall Reach Brochure 2005
 - A. Mith Creative Services (*type*)
 - B. Litho Printing (*print*)
 - C. U.S Postal Service (*mail*)
- 27. Recreation Center One (1) year report

WATER & SEWER DEPARTMENT:

- 28.  Request to Attend Michigan Section AWWA Annual Conference
- 29.  Blanket Maintenance Permit, Macomb County Road Commission
- 30.  Purchase Requisitions:
 - A. Asphalt Unlimited, Inc.

BOARD COMMENTS:

- 31. Supervisor Comments:
 - 31a. Road Commission of Macomb County Paving Contracts:
 - 1. 25 Mile Road/ Hayes Road Roundabout
 - 2. Garfield Road from 21 Mile Road to 22 Mile Road
 - 31b. Request for consideration to create renaissance zones
- 32. Clerk Comments:
- 33. Treasurer Comments:
- 34. Trustees Comments:

EXECUTIVE SESSION:

- 35.  Romeo Plank Investors, LLC v Macomb Township

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmh